

BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, March 22, 2021 Darien Town Hall – Virtual* loleary@darienct.gov | 203-656-7338

AGENDA

SPECIAL MEETING in EXECUTIVE SESSION

6:30 PM

CALL TO ORDER

Adjourn to Executive Session for Personnel, Pursuant to CGS §1-200(6) (A)

ADJOURN TO OPEN SESSION

REGULAR MEETING

7:00 PM

CALL TO ORDER

PRESENTATIONS

FIRST SELECTMAN'S REPORT

TOWN ADMINISTRATOR'S REPORT

BOARD LIASION REPORTS

PUBLIC COMMENTS*

NEW BUSINESS

- 1. Discuss a Request from the Board of Education to use a Portion of the 35 Leroy Basement (Dr. Alan Addley)
- 2. Discussion of Proposed Updates to Grant Application and Draft Grant Agreement Requirments
- 3. Discussion of Pending Legislation with Local Impacts (Jeremy Ginsberg, Steve Olvany)

OLD BUSINESS

4. Discuss and Take Action on Mission Statement and Charge for Technology Steering Committee

PARKING AUTHORITY BUSINESS

5. Discuss and Take Action on Request from Baywater Properties to utilize Town parking spaces for outdoor dining (Jeremy Ginsberg, David Genovese)

TRANSFERS

6. Discuss and Take Action on a Request to Transfer \$19,000 to Town Hall Surveillance Cameras (Ed Gentile)

APPOINTMENTS:

- 7. Reppointment of Geraldine Genovese to the Commission on Aging for a term expiring on 3-31-23
- 8. Reappointment of Ray Slavin to the Commission on Aging for a term expiring on 3-31-23
- 9. Appointment of Lauren Rossi to the Beautification Commission for a term expiring on 11/30/21 and a subsequent reappointment for a term expiring on 11/30/24.

MINUTES

10. Review and Approve Minutes of the March 8, 2021 Regular Meeting

AGENDA REVIEW

ADJOURNMENT

UPCOMING MEETINGS:

April 5, 2021

*Please join this meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/283593549

Members of the public may comment during the Board of Selectmen meeting at the appropriate time on the agenda. Anyone wishing to comment should indicate their desire to do so by sending their name and address to the Board through the virtual room chat function.

Members of the public may also send comments in via a-mail to DarienBOS@darienct.gov by 3:00 pm, Monday, March2, 2021. E-mailed comments will be attached to the meeting minutes.